

**Franklin Public Library Board Meeting**  
**July 24, 2006 - 6:00 PM**  
**Franklin Public Library Sievert Room**  
**9151W. Loomis Road, Franklin, WI**  
**Agenda**

Call to Order and Roll Call  
Public Comment/Visitors

Approval of the Minutes from June 26, 2006  
Circulation and Internet Usage

Committee Reports  
Finance Committee-S. Wass  
    Approval of Vouchers and Invoices  
    2006 budget preparation

Personnel Committee-J. Ignatowski-chair  
    Director's Presentation of Annual Report  
    Director Evaluation/Review  
    Motion to move into executive session, pursuant to Wisconsin Statutes 19.85 (1) (c) to consider  
    Director evaluation/review  
    Motion to move out of executive session

Building and Grounds Committee-D. McKnight-chair  
    Prairie Grass on East side of Building-recommendation by City DPW

Foundation Report-D. McKnight-member

President's Report-D. McKnight

Director's Report-B. Roark  
    Monthly Activity of Director  
    Milwaukee County Federated Library System (MCFLS) Update,  
    Library Program Updates

New Business:  
    Bylaw Revisions  
    Job Descriptions (Youth Reference, Library Assistant)  
    MCFLS Computer Equipment  
    Panic Hardware on Fire Exit Doors  
    Sale of 3M Security Products  
    Veteran's Memorial outside on Library Property  
    Meeting Room Policy Changes

Setting Future Meeting Date(s) and Listing Future Agenda Item(s)

Correspondence-

Next Regular Meeting Date-August 28th, 2006

Adjournment

Dated 7/10/06

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item, over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex re. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.